

MEETING #39 August 28

At a Workshop Meeting of the Madison Board of Supervisors on Thursday, August 28, 2008 at 2:00 p.m., in the Thrift Road Conference Room:

PRESENT: Eddie Dean, Chairman, Eddie Dean
James L. Arrington, Chairman
William L. Crigler, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator

ABSENT: Bob Miller, Member
V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the meeting to order and noted that a Quorum was present.

Cate Magennis-Wyatt, President of the Journey through Hallowed Ground Partnership, was present and advised the Partnership will request the Madison County Board of Supervisors to pass a Resolution in support of designation as an "All-American Road."

Charles Shepherd of the Virginia Department of Health introduced Dr. Dana Bradshaw as the new Health Department Director for Madison County. Dr. Bradshaw was the former Chief of Preventive Medicine at the Surgeon General's Office and a member of the United States Air Force.

Lisa Kelley, County Administrator, provided an update on all Construction projects currently underway in Madison County (i.e. Courthouse Project, Kemper Mansion & Hoover Ridge).

Lisa Kelley, County Administrator, reminded the Board that the PDR Committee will present a report at the Joint Meeting scheduled for Wednesday, September 3, 2008 beginning @ 7:30 p.m.

With no further discussion or action being required by the Board, on motion of William L. Crigler, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Absent
Clark Powers	Aye

Date: August 29, 2008